

City of Corunna
Regular Council Meeting
Tuesday, January 21, 2003

Present: Corey, Jessen, Johnson, Mehigh, Runyan, Sanderson, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the regular meeting minutes of December 16, 2002 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

MINUTES OF THE PREVIOUS SPECIAL MEETING: Johnson moved, Wagner seconded to approve the special meeting minutes of December 26, 2002 as presented.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

AGENDA APPROVAL: Mehigh moved, Wagner seconded to approve the agenda as presented with the addition of Item No. 1A) Consider Appointment of Justina Miller to the Corunna Downtown Development Authority, Item No. 2A) Consider Appointment of Theresa Pickler to the Parks and Recreation Commission, Item No. 14) Consider Perrin Construction Bid for Repair Work on South Brady Street, and Item No. 15) Approve Purchase of Library Building Property.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Runyan moved, Johnson seconded to approve the vendor disbursements as presented but holding the check for vendor #1069 until the discrepancies are cleared.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF JIM LOCKWOOD TO THE CORUNNA DOWNTOWN DEVELOPMENT AUTHORITY: Johnson moved, Sanderson seconded to appoint Jim

Lockwood to the Corunna Downtown Development Authority to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing until December 31, 2006 or until a successor is appointed.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF JUSTINA MILLER TO THE CORUNNA DOWNTOWN DEVELOPMENT AUTHORITY:

Johnson moved, Wagner seconded to appoint Justina Miller to the Corunna Downtown Development Authority to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing until December 31, 2006 or until a successor is appointed.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF JAN SCOTT FROM THE PARKS AND RECREATION COMMISSION:

Wagner moved, Johnson seconded to accept the resignation of Jan Scott from the Parks and Recreation Commission effective January 18, 2003 with regret.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF THERESA PICKLER TO THE PARKS AND RECREATION COMMISSION:

Runyan moved, Johnson seconded to appoint Theresa Pickler to the Parks and Recreation Commission to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing indefinitely.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF THERESA BUSH TO THE ZONING BOARD OF APPEALS:

Sanderson moved, Johnson seconded to appoint Theresa Bush to the Zoning Board of Appeals to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing indefinitely.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF ELMER WALWORTH TO THE FOURTH OF JULY COMMISSION:

Johnson moved, Wagner seconded to appoint Elmer Walworth to the

Fourth of July Commission to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing indefinitely.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER THE RESIGNATION OF KAY SEWARD FROM THE CORUNNA

HISTORICAL COMMISSION: Mehigh moved, Jessen seconded to accept the resignation of Kay Seward from the Corunna Historical Commission effective December 20, 2002 with regret.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF ROBERT BUSCHMAN TO THE CORUNNA BOARD OF

REVIEW: Johnson moved, Sanderson seconded to approve the appointment of Robert Buschman to the Corunna Board of Review to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing until December 31, 2005 or until a successor is appointed.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED

CONSIDER WAIVING RENTAL FEE ON JAYCEE PAVILION FOR ST. JOSEPH SCHOOL:

Sanderson moved, Johnson seconded to approve waiving the \$37.50 rental fee on the Jaycee Pavilion for St. Joseph School on Thursday, May 22, 2003.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

CONSIDER FIREWORKS CONTRACT WITH WOLVERINE FIREWORKS: Mehigh moved,

Jessen seconded to approve a three-year fireworks contract with Wolverine Fireworks as presented.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

SET PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE 03-01 (AMENDING

MICHIGAN VEHICLE CODE): Johnson moved, Wagner seconded to set a public hearing for February 3, 2003 to consider adoption of Ordinance No. 03-01 (Amending Michigan Motor Vehicle Code).

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

CONSIDER ADOPTION OF COUNCIL RULES OF PROCEDURE: Mehig moved,

Sanderson seconded to postpone the rules of procedure until the next council meeting.

Councilperson Mehig withdrew his motion and Councilperson Sanderson withdrew his support. Wagner moved, Runyan seconded to adopt the Corunna City Council Rules of Procedure dated January 21, 2003 with the deletion of the sentence beginning with the word neither on line 476 and ending with line 478.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

Johnson moved, Mehig seconded to request the ambulance board to provide an executed copy of both the service agreement and by-laws.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED

CONSIDER ADOPTION OF YEAR 2003 REGULAR COUNCIL MEETING DATES: Mehig moved, Johnson seconded to adopt the following year 2003 Regular, Pre-council and Committee of the Whole Meeting schedule:

January 21 (Tuesday)

February 3 (Monday)

February 18 (Tuesday)

March 3 (Monday)

March 17 (Monday)

April 7 (Monday)

April 21 (Monday)

May 5 (Monday)

May 19 (Monday)

June 2 (Monday)

June 16 (Monday)

July 7 (Monday)

July 21 (Monday)

August 4 (Monday)

August 18 (Monday)

September 2 (Tuesday)

September 15 (Monday)

October 6 (Monday)

October 20 (Monday)

November 3 (Monday)
November 17 (Monday)
December 1 (Monday)
December 15 (Monday)

Committee of the Whole Meetings are held the fourth Monday of each month.
Pre-Council meetings begin at 6:30 p.m. prior to each regular council meeting.

Roll call vote:

Yes: Mehig, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER EXCUSING THE MAYOR FROM REGULAR COUNCIL MEETINGS OF
FEBRUARY 3, 2003, FEBRUARY 18, 2003 AND MARCH 3, 2003: Jessen moved,
Johnson seconded to excuse the Mayor from the February 3, 2003, February 18, 2003 and
March 3, 2003 regular council meetings.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehig, Runyan, Jessen.

No: None.

Motion CARRIED

CONSIDER EXCUSING THE CITY MANAGER FROM REGULAR COUNCIL MEETING
OF APRIL 7, 2003: Johnson moved, Sanderson seconded to excuse the city manager
from the April 7, 2003 regular council meeting.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehig.

No: None.

Motion CARRIED

CONSIDER PERRIN CONSTRUCTION BID FOR REPAIR WORK ON SOUTH BRADY
STREET: Mehig moved, Jessen seconded to authorize the city manager to contract
with Perrin Construction for sewer repair work on South Brady Street with monies
coming from 590-548-818.000 for an amount not to exceed \$40,000.

Roll call vote:

Yes: Jessen, Runyan, Mehig, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVE PURCHASE OF LIBRARY BUILDING PROPERTY: Runyan moved, Wagner
seconded to authorize the signing of closure and purchase of property located at 208 N.
Brady Street/210 E. Corunna Avenue and authorize the city manager to sign the
necessary paperwork.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

ADJOURN: Johnson moved, Wagner seconded to adjourn.

Roll call vote:

Yes: Mehig, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 8:30 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK